Approved as Written: 8/15/01

CITY OF MORGAN HILL SPECIAL CITY COUNCIL MEETING MINUTES - AUGUST 6, 2001

CALL TO ORDER

Mayor Pro Tempore Sellers called the special meeting to order at 6:00 p.m.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Chang, Sellers, Tate

Late: Mayor Kennedy

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez declared that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

CLOSED SESSION

Mayor Pro Tempore Sellers announced the following closed session:

Pursuant to Government Code 54957 Public Employee Performance Evaluation: City Manager Attendees: City Council, City Manager, Dr. Bill Mathis

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Pro Tempore Sellers opened the closed session to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION:

Mayor Pro Tempore Sellers adjourned the meeting to closed session at 6:02 p.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 8:48 p.m.

CLOSED SESSION ANNOUNCEMENT

Mayor Kennedy announced that no reportable action was taken on the closed session item.

Special City Council Meeting
Minutes -August 6, 2001
Page - 2 -

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 8:49 p.m.
MINUTES PREPARED BY:
Irma Torrez, City Clerk